



JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedeker
County Judge

Rick Bailey
Commissioner
Precinct 1

Kenny Howell
Commissioner
Precinct 2

Mike White
Commissioner
Precinct 3

Larry Woolley
Commissioner
Precinct 4

MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT REGULAR TERM

**JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
MONDAY, AUGUST 25, 2025 - 9:00 AM**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Update on Status of Major Transportation and Development Projects by Jennifer VanderLaan, Public Works Director

PUBLIC PARTICIPATION

Members of the public who sign up prior to the beginning of the meeting will have 3 minutes to address the Court on any matter, whether or not the item is posted on the agenda. The Court is not permitted to respond or take action during this time. Speakers are subject to the Rules of Decorum posted on the County website and posted outside the Commissioners Courtroom.

CONSENT AGENDA

The following items are a part of the Consent Agenda and will be voted on collectively unless opposition is presented in which case the contested item(s) will be heard separately.

TRANSFERRING OF BUDGET SURPLUS FOR FY2025

- CA1.** District Clerk – Transfer from Maintenance of Office Equipment to Fees & Services-\$100.00
- CA2.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Fees & Services-\$25,000.00
- CA3.** Constable, Pct. 1 – Transfer from Fees & Services to Uniforms and Equipment Capital-\$5,976.00
- CA4.** County Court at Law No. 2 – Transfer from Maintenance of Office Equipment to Postage-\$200.00
- CA5.** Emergency Management – Transfer from Fuels, Additives & DEF to Fuels, Additives & DEF-\$1,200.00
- CA6.** Fleet Maintenance – Transfer from Operating Reserve to Office Supplies & Furnishings-\$5,000.00
- CA7.** Medical Examiner – Transfer from Operating Reserve to Dues, Conferences & Training-\$2,069.00
- CA8.** Non-Departmental – Transfer from County Functions to Fees & Services-\$10,000.00
- CA9.** Veterans Services – Transfer from Office Supplies & Furnishings to Uniforms-\$146.00
- CA10.** County Attorney – Transfer from Fuels, Additives & DEF to Vehicle & Heavy Machinery Repair & Maintenance-\$950.00
- CA11.** Sheriff/Medical and Jail – Transfers from Fees & Services and Medical Supplies to Equipment Capital, Software Subscription Costs, and Equipment Non-Capital-\$14,197.00
- CA12.** General District Court – Transfer from Mileage Reimbursement to Dues, Conferences & Training-\$1,800.00
- CA13.** Purchasing – Transfer from Print Shop Supplies to Printing-\$1,500.00
- CA14.** Facilities Management – Transfer from Uniforms to Small Equipment Repair & Maintenance-\$600.00
- CA15.** Personnel – Transfer from Small Equipment Repair & Maintenance to Vehicle & Heavy Machinery Repair & Maintenance and Fees & Services-\$1,200.00
- CA16.** Road & Bridge, Pct. 1 – Transfers from Major Bridge/Culvert Projects; Maintenance of Office Equipment; and Tires & Tubes for Road & Bridge Inventory to Equipment Lease; Small Tools, Equipment & Supplies; and Janitorial Supplies-\$37,000.00
- CA17.** 18th District Court – Transfer from Other Court Appointed Attorneys to Felony Court Appointed Attorneys-\$3,863.00
- CA18.** Sheriff/Jail – Transfer from Food Service & Kitchen Supplies to Equipment Capital-\$46,046.00
- CA19.** Sheriff Admin/Patrol – Transfer from Fees & Services to Telephone-\$2,300.00
- CA20.** County Clerk – Transfers from Office Supplies & Furnishings and Maintenance of Office Equipment to Postage and Dues, Conferences & Training-\$4,800.00
- CA21.** Amended – Hamm Creek Park – Transfers from Building/Property Repair & Maintenance, Small Equipment Repair & Maintenance, and Safety Loss Control Program to Fees & Services, Office Supplies & Furnishings, and Janitorial Supplies-\$2,994.00
- CA22.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Equipment-Capital-\$310,000.00

REQUEST TO PAY BILLS

- CA23.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA24. August 5, 2025 – Special Session
- CA25. August 6, 2025 – Special Session
- CA26. August 7, 2025 – Special Session
- CA27. August 11, 2025 – Regular Session

TRAINING/SEMINARS

- CA28. Request from Steve Watson, County Auditor for Himself, Jennifer Lyon, Barbara Abdalla, and Kathy Rice to Attend “80th Annual Texas Association of County Auditors Fall Conference”
- CA29. Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Himself to Attend “103rd Annual County Judges and Commissioners Association of Texas Conference”
- CA30. Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Himself to Attend “Judicial Summit on Mental Health”
- CA31. Request from Jennifer VanderLaan, Public Works Director for Herself to Attend “2025 Texas Association of County Engineers & Road Administrators (TACERA) Conference”
- CA32. Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Brandy Wood and Rhonda Houghton to Attend “North Texas Justices of the Peace and Constables Association Conference 2025”
- CA33. Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “Texas District Court Alliance 25th Annual Workshop and Clerks College”

ACKNOWLEDGEMENTS

- CA34. Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court
- CA35. Acknowledge Receipt of Certificate of Completion Presented to Dean Sullivan, District Clerk for “Public Information Act Training”
- CA36. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Combined Notice of Receipt of Application & Intent to Obtain Water Quality Permit (NORI) & Notice of Application & Preliminary Decision for TPDES Permit for a Municipal Separate Storm Sewer System; Major Amendment with Renewal, Proposed Permit No. WQ0004400000; This Combined Notice is Issued to Correct the Public Notice Contact Included in Original NORI-County Judge’s Office

MISCELLANEOUS ITEMS

- CA37. Consider and Approve **Order 2025-77** – “Order Approving the Johnson County Treasurer’s Report”
- CA38. Consider and Approve FY26 SB224 Catalytic Converter Grant Motor Vehicle Crime Prevention Authority Statement of Grant Award and Grantee Acceptance Notice; with Authorization for County Judge to Sign-County Judge’s Office
- CA39. Consider and Approve the City of Cleburne to Use County Parking Lots for the 2025 Cleburne Wine & Artisans Festival to be Held at Market Square on Saturday, October 4, 2025; 100 S. Mill Street, 109 W. Chambers Street, and 203, 205, and 207 S. Buffalo Ave.-County Judge's Office
- CA40. Consider and Accept Motivational Wall Art from Amazon as a Donation in the Amount of \$116.96-Sheriff’s Office
- CA41. Consider and Approve Western Surety Company Rider for Steven McClure, County Court at Law No. 2-County Judge's Office

- CA42. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 Between Johnson County and Alvarado Independent School District; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA43. Consider and Approve Renewal of Contract with Thomson Reuters Account 1000057875 (Westlaw) for Online Legal Research; with Authorization for County Judge to Sign-District Attorney's Office
- CA44. Consider and Approve Expenditures for FY 2026 from Special Fund 0216: Records Management & Preservation in the Amount of \$593,905.92 for the Preservation, Imaging, and Indexing of Official Public Record Books, by Kofile, Inc., with the Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS) Contract No. 23-92001; with Authorization for County Judge to Sign-County Clerk's Office
- CA45. Consider and Approve Grayson County Juvenile Services Agreement Post-Adjudication Secure Correctional Services & Pre-Adjudication Detention Services; with Authorization for County Judge to Sign-Juvenile Services
- CA46. Consider and Approve Volunteer in Parks (VIP) Bond for Victor Fuchs, Hamm Creek Park-Precinct 1
- CA47. Consider and Approve Election Agreement for Johnson County and Alvarado Independent School District for the November 4, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA48. Consider and Approve Election Agreement for Johnson County and Grandview Independent School District for the November 4, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA49. Consider and Approve Election Agreement for Johnson County and Keene Independent School District for the November 4, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA50. Consider and Approve Election Agreement for Johnson County and Mayfield West MUD of Johnson County for the November 4, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA51. Consider and Approve Election Agreement for Johnson County and Southard Farm MUD No. 2 of Johnson County for the November 4, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA52. Consider and Approve Election Agreement for Johnson County and North Johnson County MMD No. 1 of Johnson County for the November 4, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA53. Consider and Allow Non-Partisan Volunteer Deputy Registrars to Use Lobby Space in the Alvarado Sub-Courthouse, Burleson Sub-Courthouse, and Cleburne Tax Office to Register Voters on National Voter Registration Day, Tuesday, September 16, 2025 from 10:00 am until 2:00 pm-Elections Office
- CA54. Consider and Approve Early Voting Ballot Board for the November 4, 2025 Constitutional Amendment Election-Elections Office
- CA55. Consider and Approve Central Count Personnel for the November 4, 2025 Constitutional Amendment Election-Elections Office
- CA56. Consider and Approve Early Voting Head Clerks/Alternate Head Clerks for the November 4, 2025 Constitutional Amendment Election-Elections Office
- CA57. Consider and Approve Election Day Judges/Alternate Judges for the November 4, 2025 Constitutional Amendment Election-Elections Office
- CA58. Consider and Approve **Order 2025-78** – "Order Approving Plat" of **Johnson County FS 82**, Lot 1, Block A, in Precinct 3; Johnson County Special Utility District Water Source-Public Works Department

- CA59. Consider and Approve Charter Communications Proposal for a Backup Circuit for the Guinn Justice Center-Information Technology
- CA60. Consider and Approve Purchase of an Additional Used Kenwood VP6340 Radio from the City of Burleson in the Amount of \$800.00, to be Paid with a Transfer from Non-Departmental Operating Reserve-Radio Management
- CA61. Consider and Approve Godley Independent School District to Use Johnson County Election’s Early Voting – Main Location for the Duration of Early Voting for the November 4, 2025 Election-Elections Office

ACTION ITEMS

- A1. Consider and Approve Bill Run for Court Appointed Attorneys’ Fees
- A2. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals
- A3. ***PUBLIC HEARING*** - Consider and Approve **Order 2025-74** – “Approval of the Johnson County Clerk’s FY 2026 Records Archive Plan and Approval of the Expenditure of Funds in Accordance with Said Plan”-County Clerk’s Office
- A4. Consider and Approve Constable, Pct. 2 the Use of the Former Economic Development Office, Room 132 of the Burleson Sub-Courthouse-Constable, Pct. 2
- A5. Consider and Approve Election Personnel Compensation-Elections Office
- A6. Consider and Approve Memorandum of Agreement Between the TX Johnson County Emergency Management and the Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS) Program Management Office; with Authorization for County Judge to Sign-Emergency Management
- A7. Consider and Approve Variance to Lift Requirement of Credible Evidence of Groundwater Availability for a Proposed Plat of One Lot to be Served by a Private Water Well, Located in the L. Munger Survey, Abstract Number 582, in Precinct 4-Public Works Department
- A8. Consider and Approve **Order 2025-79** – “Order Approving Plat” of **The Retreat, Phase 30**, Lots 43-62, Block 110, Lot 25, Block 115, Lots 23-24, 37, 43-45, Block 116, Lots 1-5, 19-21, Block 119, Lots 1-14, Block 120, Lots 1-3, Block 121, Lots 1-11, Block 122, Located in Precinct 1; Texas Water Utilities-Public Works Department
- A9. Consider and Approve Construction Bond from Double Diamond Delaware, Inc. for the Sum of \$922,670.40, Secured by United States Fire Insurance Company for the Construction of Roads, Streets, Signage, and Drainage for **The Retreat, Phase 30**, Located in Precinct 1-Public Works Department
- A10. Consider and Approve **Order 2025-75** - "Order Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2026" and Exhibit A; with Authorization for County Attorney to Sign-Medical Examiner's Office
- A11. Consider and Approve Agreement with Axon Enterprises, Inc. for the Purchase of DraftOne Report Writing Software, Body Worn Cameras, Tasers, Taser Cartridges, and Associated Equipment and Software; with Authorization for County Judge to Sign-Sheriff’s Office
- A12. Consider and Approve Work to Remove Tree from the Lot North of the Guinn Justice Center-Precinct 1
- A13. Consider and Approve Purchase of a 2026 Freightliner 108SD (White) with Rosco Maximizer 4B Distributor 2050 Gallon Tank from Doggett Freightliner, BuyBoard Contract No. 723-23 for \$308,952.89-Precinct 4

- A14.** Consider and Approve Purchase of a John Deere 5100E Cab Tractor for Precinct 1; Approved by Sourcewell Quote for \$123,032.30 from United Ag & Turf; with Authorization for County Judge to Sign-Purchasing Department

WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss the County's Participation in Whistle Stop Christmas and Courthouse Christmas Displays - Heather Juarez, Cleburne Chamber of Commerce
- WS3.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

- ES1.** Government Code: *Section 551.071*, Consultation with Attorney, Pending Litigation, James Farmer *et al* v. United States Environmental Protection Agency *et al*, Cause No. 24-cv-01654 in the US District Court for the District of Columbia
- ES2.** Government Code: *Section 551.072*, Deliberation About Real Property, 110 North Main Street, Cleburne, Texas 76033
- ES3.** Government Code: *Section 551.071*, Consultation with Attorney, Contemplated Litigation, Cause No. C201300475 and C-DC202100372, Claims for Interest Due on District Clerk Registry Accounts
- ES4.** Government Code: *Section 551.087*, Deliberations Regarding Economic Development Negotiations, that Concerns Commercial or Financial Information Received from or the Offer of a Financial or other Incentive made to a Business Prospect Seeking to Locate, Stay or Expand in or near the Territory of the County and with which the County is Conducting Economic Development Negotiations, the Project Codenamed "Project Goodland"
- ES5.** Government Code: *Section 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Vertosoft, LLC Master Services Agreement and Johnson County Contract Terms Addendum to Vertosoft, LLC Master Services Agreement
- ES6.** Government Code: *Section 551.074*, Personnel, Joshua Green, Position A62-002, Director, Facilities Management
- ES7.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

POSTED

11:31 A.M. _____ P.M.

ADJOURN

AUG 21 2025

April Long, County Clerk
Johnson County Texas


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

72 – Hour Notice By  Deputy

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Paula Reid at 817-556-6360 two (2) days prior to the meeting.